



Karnataka Bank Ltd.

Estd : 1924

CIN : L85110KA1924PLC001128

Regd. & Head Office
P.B. No. 599, Mahaveera Circle
Kankanady, Mangalore – 575 002

Phone : 0824 - 2228222 Fax : 0824-2225588
Website : www.karnatakabank.com
email : info@ktkbank.com

SECRETARIAL DEPARTMENT

18.06.2019

HO/SEC/ /2019-20

1. The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra-Kurla Complex

Bandra (E), MUMBAI-400051

2. The General Manager

BSE Limited

Corporate Relationship Dept

Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI-400001

Dear Sir,

Sub: Notice of book closure in connection with Annual General Meeting & Dividend.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 read with Section 91 of the Companies Act, 2013, Notice is hereby given that, **the Register of Members and share transfer books of the Bank will remain closed from 31.07.2019 to 07.08.2019 (both days inclusive) for the purpose of 95th Annual General Meeting (AGM) of the members of the Bank to be held on Wednesday, 7th August, 2019 at Registered & Head Office of the Bank at Mahaveera Circle, Kankanady, Mangaluru-575002 and for the purpose of distribution of dividend.**

The cut-off date for obtaining eligible shareholders' list for remote e-voting is fixed as **July 30, 2019.**

The dividend on equity shares as recommended by the Board of Directors for the year ending March 31, 2019 upon declaration/approval in the AGM will be payable to those **members whose names stand on the Register of members as on July 30, 2019 in respect of shares held in physical form and Register of Beneficial holders of shares for shares held in electronic (Demat) form on July 30, 2019.** The dividend, upon declaration, will be paid between August 8, 2019 and August 14, 2019.

Thank you,
Yours faithfully,


Prasanna Patil

COMPANY SECRETARY